



**Cascade County
Special Commission Meeting
August 24, 2017 @ 2:00 p.m.
Courthouse Annex
Commission Chambers, Room 105**

Notice: Pursuant to MCA 2-3-212(1), the official record of the minutes of the meeting is in audio form, located at cascadecountymt.gov and the Clerk and Records Office. This is a written record of this meeting to reflect all the proceedings of the Board. MCA 7-4-2611 (2) (b). This written record was officially approved on September 12, 2017.

PRESENT:

Commissioners: Chairman Jim Larson, Commissioner Jane Weber, and Commissioner Joe Briggs

Staff: Carey Ann Haight, Mary Embleton, and Brad Clark

Public: None

CALL TO ORDER: Chairman Larson called the special meeting to order.

PLEDGE OF ALLEGIANCE: Everyone participated in reciting the pledge of allegiance.

SPECIAL MEETING ITEM #1

Motion to Approve or Disapprove Resolution 17-79: R03444147

Resolution to Delegate Cascade County's Local Government Certification Authority under the Municipal Facilities Exclusion to the Cascade County Public Works Department.

There was brief discussion on this resolution 17-79 see audio tape for details.

Commissioner Briggs made a **MOTION** to approve Resolution 17-19 a Resolution to Delegate Cascade County's Local Government Certification Authority under the Municipal Facilities Exclusion to the Cascade County Public Works Department.

Motion carries 3-0

PUBLIC PARTICIPATION IN DECISIONS OF BOARD AND ALLOWANCE OF PUBLIC COMMENT ON MATTERS THE COMMISSION HAS JURISDICTION, ON ITEMS NOT COVERED BY TODAY'S AGENDA. None

ADJOURNMENT: The meeting was adjourned at 2:09 pm